



"Working Together to Help People Help Themselves"

FILED FOR RECORD
2025 JUL 22 PM 12:47

CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**PUBLIC NOTICE- AMENDED AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 24, 2025 – 5:30 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054**

AGENDA

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. *Employee of the Month for May & June*
4. Consideration of the Minutes of May 29, 2025 Board Meeting
5. Consideration of the FY2025 Financial Statements – May & June
6. Consideration of Monthly Report of the Finance Committee
7. Consideration of the United Way Funding for the San Angelo Clubhouse
8. Consideration of the 3rd Quarter Clubhouse Advisory Committee Report
9. Consideration of Board of Trustees Policies
 - 2.01.00.00 By-Laws
 - 3.06.07.00 Quality Assurance & Improvement Program
10. Consider Designating Judge Frank Tambunga as the Veteran Representative for the Governing Body
11. Consider the Report of the Chief Executive Officer regarding current Center Operations
 - Discussion of the Senate Bills Impacting Community Centers
12. Consider the 50 Year Lease with SAISD for the Magdalen Campus Expiring January 31, 2026
13. Corporate Compliance Training (standing agenda item)

14. Closed Session – Litigation: Tort Claim for Jessie Franklin
15. Open Session – Any Action to be Taken
16. Consider the next meeting, Thursday, August 28, 2025 at 5:30 pm and Adjournment.

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.